

August 5, 2010 version

VILLAGE BOARD AGENDA
SPECIAL MEETING OF THE VILLAGE BOARD OF THE TOWN OF HARRISON,
TO BE HELD AT THE MUNICIPAL BUILDING,
1 HEINEMAN PLACE, HARRISON, NY., IN WESTCHESTER COUNTY,
ON, THURSDAY, AUGUST 5, 2010 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

A. REPORT FROM MAYOR WALSH ON DECISIONS MADE
FOLLOWING VILLAGE BOARD MEETING HELD ON July 22, 2010.

None

B. CORRESPONDENCE AND REPORTS:

None

C. PUBLIC HEARING:

1. PUBLIC HEARING – Pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law, by Local Law of 2010 by adding “Chapter 11 entitled Retirement Incentive Program” to the Town Village Code of Harrison.

D. PERSONNEL:

None

E. ACTIONS AND RESOLUTIONS:

1. Request by Village Engineer Michael Amodeo for authorization for the Purchasing Department to advertise and receive bids for the Woods End Sewer District Improvement Project. Further, funding is available in Capital Account #09SW03.

2. Request by Purchasing Clerk Marie Bailey for approval for a Bid Award to AAA Carting and Rubbish Removal, 480 Furnace Dock Rd, Cortlandt Manor, NY, at their total bid price of \$36,000 for the following:

20 – Yard Containers for Exempt C&D Material	\$475 per container
20 – Yard Containers for Solid Waste	\$450 per container
Excess Tonnage	\$ 80 per ton

AAA is the holder of our current contract and they have quoted the same prices in this bid as the bid they were awarded three (3) years ago.

Further requested to authorize the Law Department to prepare the contract, and the Mayor to sign same.

LATE

ITEM: 3. Recommendation by Chief of Police Anthony Marraccini that left turns be prohibited from the driveway of 260 and 270 Halstead Avenue (Dunkin Donuts and CVS). Several complaints have been received of motorists driving left of the double yellow line when making the left turn in an attempt to pass motorists when traffic is backed up from the intersection of Halstead and Harrison Avenues.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: